**AGENDA**
Emery County Travel Bureau
**February 4, 2015 11:00 am**
Courthouse/Canyon Rm
**Castle Dale, UT**

Conducting and Welcome: Vice-Chairman Keith Brady

1) Approval of Minutes: December 3rd

2) Discussion of Financial Report & Approval of 2015 Finalized Budget: Tina Carter

3) Ratification for Recommendation to Adopt a New Grant Process

4) Discussion and Approval of Grant Applications for Funding:
   a) Cowboy's Memorial Rodeo
   b) Desertview Pro Rodeo
   c) Emery County Fair
   d) Emery County Aquatic Center
   e) Emery County Working Ranch Horse-4H
   f) Epicenter
   g) Goblin Valley Ultra Marathon
   h) Green River Adventure Center
   i) Green River Melon Days
   j) Green River PACT
   k) Green River Potluck Group
   l) Tamarisk Restaurant
   m) Jordan's Pro Shop
   n) Millsite Golf Course
   o) Mammoth-Crandall Canyon
   p) Mammoth-Little Grand Canyon
   q) MECCA-Fall Festival
   r) MECCA-Spring Festival
   s) Old Utah Trails
   t) San Rafael Classic Triathlon
   u) Sons of Spartans Baseball
   v) Southeastern Utah Junior Livestock Asso

5) Discussion and Possible Recommendations about Travel Show Staffers

6) Ratification for Recommendation of Quartzsite RV Show's Staffers

7) Ratification for Recommendation of the Outdoor Utah Guide 2/3 page ad

8) Ratification for Recommendation of the Printing New Guide through Publication Printers Corp

9) Discussion and Possible Recommendations KJZZ Heart of Utah Golf Tour-Green River Course Partnership.

10) Discussion and Possible Recommendations for one Eastern & two Western Board Members

**11)** Update, Discussion and Possible Recommendations of the Following:
   **a)** Film Related Projects
   **b)** State Parks
   **c)** Trail's Committee
   **d)** Potluck
   **e)** EC Chamber
   **f)** Museums
   **g)** Buckhorn Information Center
   **h)** Travel Shows 2016
   **i)** Green River Expo
   **j)** Wealth Works
   **k)** Rourism

**12)** Discussion of Old Business

**13)** Discussion of New Business

**14)** Adjourn – Thank you for coming!